

FAIR STATEMENT OF PROCEEDINGS FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS REGULAR MEETING

Tuesday, November 5, 2024

DAWN ROWE
CHAIR
Third District Supervisor



COL. PAUL COOK (RET.)
VICE CHAIRMAN
First District Supervisor

JESSE ARMENDAREZ
Second District Supervisor

CURT HAGMAN
Fourth District Supervisor

JOE BACA, JR.
Fifth District Supervisor

Chief Executive Officer
Luther Snoke

County Counsel
Tom Bunton

Clerk of the Board
Lynna Monell

ROLL CALL

SUPERVISORS PRESENT:

Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

OTHERS IN ATTENDANCE

Luther Snoke - Chief Executive Officer
Tom Bunton - County Counsel
Lynna Monell - Clerk of the Board

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

CLOSED SESSION

**9:00 A.M. – CONVENE MEETING OF THE BOARD OF SUPERVISORS – Magda Lawson Room,
Fifth Floor, County Government Center**

1) **BOARD OF SUPERVISORS**

Conference with Legal Counsel - Existing Litigation (Government Code section 54956.9(d)(1))

1. American Medical Response of Inland Empire v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2416492
2. California Department of Housing and Community Development v. Shangri-La Industries LLC, et al., Los Angeles County Superior Court Case No. 24STCV00629
3. County of San Bernardino v. City of Hesperia, et al., San Bernardino County Superior Court Case No. CIVSB2209965
4. Scottlynn Moorman, et al. v. City of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVDS1818724
5. Reichard Mobley, Jr. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2210518

Conference with Labor Negotiator (Government Code section 54957.6)

6. Agency designated representative: Leo Gonzalez
Employee organizations:

- California Nurses Association - Nurses Unit and Per Diem Nurses Unit

INLAND COUNTIES EMERGENCY MEDIAL AGENCY

PUBLIC SESSION

10:00 A.M. – RECONVENE MEETING OF THE BOARD OF SUPERVISORS – Covington Chambers, First Floor, County Government Center

Invocation and Pledge of Allegiance - First District

Pastor Joel Counts of the Bible Baptist Church in Victorville

Memorial Adjournments

Board of Supervisors

First District – Supervisor Col. Paul Cook (Ret.)

- Sharon Ann Banbury, 83, of Barstow
- George Robert Carlson, 86, of Apple Valley
- Philip Otto Gericke, 87, of Apple Valley
- John Dietrich Kroencke, 92, of Victorville
- Tom Lewellen, 79, of Apple Valley

Second District – Supervisor Jesse Armendarez

- Bradley Anthony Baggaly, 85, of Upland
- William Gordon Barnard, 88, of Rancho Cucamonga
- James Charles Fowlie, 66, of Fontana
- Jackie Louise McGrail, 70, of Upland
- Joann Cardenas Reyes, 62, of Rancho Cucamonga
- William Ernest Richards, 83, of Fontana
- Carlos Larios Sixto, 80, of Fontana
- Pajar Tambunan, 69, of Rancho Cucamonga
- Norma Sue Thomas, 87, of Upland

Third District – Supervisor Dawn Rowe

- James Hauronic, 71, of Twentynine Palms
- Jonathan Leach, 80, of Redlands
- Penny J. Shubnell, 81, of Crestline
- Richard Varner, Jr., 76, of Redlands
- Helen L. Webb, 87, of Redlands

Fourth District – Supervisor Curt Hagman

- Peggy Zuleika Amador, 42, of Upland
- Danny Joe Asti, 70, of Ontario
- Fern Evelyn Bailey, 100, of Upland
- Rodolfo Carmona, 78, of Ontario
- George Deboer, 98, of Ontario
- William Leonard Esquerre, 69, of Chino Hills
- Arthur Bernard Gray, 71, of Ontario
- Josefina Perez, 82, of Chino Hills
- Mary Robles, 70, of Montclair

Fifth District – Supervisor Joe Baca, Jr.

- Arturo Arevalo, 79, of San Bernardino
- Sandra Valencia Bubnow, 63, of San Bernardino
- Virginia Cisneros, 76, of Rialto
- Teofilo G. Diaz, 92, of Rialto
- Raymond R. Dorado, 86, of San Bernardino
- Ruben Flores, 42, of Rialto
- June D. Hayes, 77, of Rialto

- Janet Lucille Leavitt, 82, of San Bernardino
- Lupe Louise Marquez, 78, of San Bernardino
- Paul Mendoza, of Colton
- Arlene Ann Weaver, 90, of Grand Terrace
- Arlene A. Zoumbos, 83, of San Bernardino

Special Presentations, Resolutions and Proclamations

Chair Rowe

- Proclamation proclaiming November as National Entrepreneurship Month and the third Tuesday of November as National Entrepreneurship Day

Reports from County Counsel and Chief Executive Officer

There were no reports from County Counsel or Chief Executive Officer

Individual Board Member Comments

Fourth District Supervisor Curt Hagman provided updates regarding the Ontario International Airport. He stated Veteran’s Day is on Monday, November 11, 2024 and he thanked all those who served. Supervisor Hagman said his office hosted a Veteran’s event last Saturday.

Fifth District Supervisor Joe Baca, Jr. provided an update on the following events he attended: Sheriff Regional K9 Facility Groundbreaking and the Inland Empire Girls Empowerment Camp. He thanked Public Works for their efforts on the Cactus Avenue street lighting project. Supervisor Baca, Jr. said his office is hosting a flu vaccination and Veteran’s event on Thursday, November 7, 2024. He highlighted the following items on the agenda: 5, 27, and 38. Supervisor Baca, Jr. thanked all armed forces.

Second District Supervisor Jesse Armendarez thanked veterans. He thanked Congresswoman Judy Chu for securing 850,000 dollars for Upland Head Start Preschool Program. He provided an update on the following events he attended: Sheriff Regional K9 Facility Groundbreaking, Mount Baldy resident meet and greet, various city Halloween events, Children and Family Services Independent City Event, Diwali Festival, he donated to K9 Pals, Rancho Cucamonga Vintner’s Gala, and served cakes to seniors.

Vice Chairman Col. Paul Cook (Ret.) spoke of his travels to Ireland.

Chair and Third District Supervisor thanked veterans for their service and Registrar of Voters for their work on the election. She highlighted Item No. 33 on the agenda.

Presentation of the Agenda

- Consider additions of emergency or urgency items to the agenda to be placed on the Consent or Discussion Calendar at the Board’s discretion pursuant to Government Code section 54954.2(b) or (b)(2).
- Notice of minor revisions to agenda items, items removed or continued from the Board of Supervisors’ Agenda.
- Disclosure pursuant to Government Code Section 84308.

CONSENT CALENDAR

Items listed on the Consent Calendar are expected to be routine and non-controversial and will be acted upon in one motion as the first item of business on the Discussion Calendar. If the Board directs that an item listed on the Consent Calendar be held for further discussion, the item will be addressed under “Deferred Items,” the second item listed on the Discussion Calendar.

COUNTY DEPARTMENTS

Board of Supervisors

- 2) Adoption of Recognitions, Resolutions and Proclamations:

Board of Supervisors

Adopt and present proclamation proclaiming November as National Entrepreneurship Month and the third Tuesday of November as National Entrepreneurship Day through the year 2029.

Adopt proclamation proclaiming November as Children's Grief Awareness Month through the year 2029.

Adopt proclamation proclaiming November as COPD Awareness Month through the year 2029.

Adopt resolution recognizing November 14, 2024 as the 25th Anniversary of the Children and Families Commission for San Bernardino County.

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Curt Hagman

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 3) Approve the following appointments, reappointments and vacancies as detailed below:

Chair and Third District Supervisor Dawn Rowe

- a. Approve the reappointment of Thomas J. Ruiz to Seat 11 on the Workforce Development Board for a 2-year term, commencing 1/1/2025 and expiring 12/31/2026 (At Large).
- b. Approve the reappointment of Mauricio V. Arellano to Seat 15 on the Workforce Development Board for a 2-year term, commencing 1/1/2025 and expiring 12/31/2026 (At Large).
- c. Approve the reappointment of Michael L. Kennedy to Seat 6 on the Board of Retirement (of the San Bernardino County Employees' Retirement Association (SBCERA)) for a 3-year term, commencing 1/1/2025 and expiring 12/31/2027 (At Large).
- d. Approve the reappointment of Dowon Lee to Seat 16 on the San Bernardino County Health Center Governing Board for a 2-year term, commencing 1/1/2025 and expiring 12/31/2026 (At Large).
- e. Approve the reappointment of Eileen Zorn to Seat 5 on the Inland Empire Health Plan for a 2-year term, commencing 12/12/2024 and expiring 12/11/2026 (At Large).
- f. Approve the reappointment of Shawn R. Smith to Seat 14 on the San Bernardino County Health Center Governing Board for a 2-year term, commencing 1/1/2025 and expiring 12/31/2026 (At Large).
- g. Approve the reappointment of Phyllis Ritchie to Seat 16 on the Inland Empire HIV Planning Council for a 4-year term, commencing 1/1/2025 and expiring 12/31/2028 (At Large).
- h. Approve the appointment of Supervisor Dawn Rowe to the Oversight Committee, commencing 11/8/24 and expiring 9/20/27.
- i. Approve the appointment of Supervisor Joe Baca, Jr. to the Oversight Committee, commencing 11/8/24 and expiring 9/20/25.
- j. Declare and post vacancy per Maddy Act for the remaining 2-year term, expiring 1/5/26 for Seat 7 held by Sungman Kim on the Board of Commissioners for the Housing Authority of the County of San Bernardino (At Large).

Vice Chairman and First District Supervisor Col. Paul Cook (Ret.)

- k. Approve the appointment of Michael Thomas to Seat 1 on the Board of Commissioners for the Housing Authority of the County of San Bernardino for the remaining 4-year term,

expiring 1/5/2025.

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Curt Hagman

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 4) Approve Amendment No. 2 to Employment Contract No. 24-271 with Glen Harris to continue to provide support services to the Third District as a Field Representative I, revising the leave provisions and benefits upon termination, effective November 2, 2024, for an estimated annual cost of \$45,963 (Salary - \$36,535, Benefits - \$9,428).
(Presenter: Dawn Rowe, Chair and Third District Supervisor, 387-4855)

OFF CALENDAR

Motion/Second: Joe Baca, Jr./Curt Hagman

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Aging and Adult Services

- 5) Approve contracts with the following agencies to provide supportive services for seniors pursuant to the Modernization of Older Californian's Act, in a total amount not to exceed \$2,481,200, over the contract period of November 5, 2024 through March 31, 2026:
1. Assured Independence, in the amount not to exceed \$45,930.
 2. Foothill AIDS Project, in the amount not to exceed \$685,053.
 3. Inland Caregiver Resource Center, in the amount not to exceed \$1,288,740.
 4. Reach Out Morongo Basin, in the amount not to exceed \$191,577.
 5. Victor Valley Community Services Council, in the amount not to exceed \$269,900.
- (Presenter: Sharon Nevins, Director, 891-3917)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Curt Hagman

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Arrowhead Regional Medical Center

- 6) Approve Agreement, including non-standard terms, with NDCHealth Corporation dba RelayHealth for pharmacy switch claim software, in the total amount of \$24,650, for a term of November 5, 2024 through November 4, 2029.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Curt Hagman

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 7) Approve Equipment Sale Agreement, including non-standard terms, with Siemens Healthcare Diagnostics Inc., for the purchase of two blood gas analyzers, in the amount of \$13,200 plus applicable taxes.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Curt Hagman

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 8) Accept and approve the revisions of policies in the Critical Care Policies and Procedures Manual (included and summarized in Attachments A through C).
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Curt Hagman

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 9) Approve Participation Agreement, including non-standard terms, with Manifest Medex, to electronically provide and receive health information, in the not-to-exceed amount of \$100,000 annually, for a contract period of five years from November 5, 2024 through November 4, 2029. (Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Curt Hagman

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 10) 1. Accept the Joint Conference Committee meeting minutes of a meeting held on June 20, 2024.
2. Direct the Clerk of the Board of Supervisors to maintain as confidential the closed session documents of the meeting minutes pursuant to Evidence Code section 1157 et seq. (Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Curt Hagman

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 11) Approve non-financial Affiliation Agreement, including non-standard terms, with San Antonio Regional Hospital to Participate in the Clinical Shadowing Program for High School Students, for the period of November 5, 2024 through November 4, 2025. (Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Curt Hagman

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 12) Approve non-financial Affiliation Agreement, including non-standard terms, with Queens University of Charlotte for its nursing students to participate in clinical rotations at Arrowhead Regional Medical Center, for the period of five years from the date of execution. (Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Curt Hagman

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 13) 1. Approve Amendment No. 1 to Contract No. 4400014409 with Tait Environmental Services for unforeseen repairs for underground storage tanks, extending the term for an additional six months, for a total contract period of November 18, 2019 through May 17, 2025, with no change to the contract amount of \$500,000.
2. Approve Amendment No. 1 to Contract No. 4400014408 with Tait Environmental Services for preventative maintenance for underground storage tanks, extending the term for an additional six months, for a total contract period of November 18, 2019 through May 17, 2025, with no change to the contract amount of \$300,000. (Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Curt Hagman

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 14) Approve non-financial Terms and Conditions, including non-standard terms, with the American Association of Professional Coders for the use of its software platform for Codify Pro Fee Coder software, beginning upon execution of a quote and continuing until terminated by either party.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Curt Hagman

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Assessor/Recorder/County Clerk

- 15) Approve a License and Services Agreement with J.D. Power, including non-standard terms, for Manufactured Homes CONNECT licenses, in an amount not to exceed \$1,487.50, for the term of December 1, 2024, through November 30, 2025.
(Presenter: Chris Wilhite, Assessor-Recorder-County Clerk, 382-3208)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Curt Hagman

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Auditor-Controller/Treasurer/Tax Collector

- 16) Approve a non-financial Main Services Agreement with Zendesk, Inc., including non-standard terms, for a software subscription used to manage customer inquiries, issues, and support requests, with the contract term beginning November 5, 2024, and remaining in effect so long as there is a valid service or statement of work, or until terminated by either party.
(Presenter: John Johnson, Assistant Auditor-Controller/Treasurer/Tax Collector, 382-7005)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Curt Hagman

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

County Administrative Office

- 17) Ratify the Chief Executive Officer's exercise of the authority granted by the Board of Supervisors on March 1, 2022, Item No. 32, in approving the following contracts with the subrecipients for American Rescue Plan Act funding for eligible projects in accordance with the Board of Supervisors approved Coronavirus Local Fiscal Recovery Fund Spending Plan:
1. Contract No. ARPA21-PRJC-052-HES with the City of Hesperia for the Hesperia Traffic Signal Construction Project, in the not-to-exceed amount of \$625,000, for the contract term of July 30, 2024 through December 31, 2026.
 2. Contract No. ARPA21-PRJC-053-HES with the City of Hesperia for the Hesperia Ranchero Corridor Project, in the not-to-exceed amount of \$750,000, for the contract term of July 16, 2024 through December 31, 2026.
- (Presenter: Luther Snoke, Chief Executive Officer, 387-4811)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Curt Hagman

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 18) Approve a Post-Event Memorandum of Agreement between the City of Los Angeles and San Bernardino County for emergency mutual aid from September 17, 2024, through September 24, 2024.
(Presenter: Crisanta Gonzalez, Director of Emergency Management, 356-3988)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Curt Hagman

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 19) Approve Contract, including non-standard terms, with SCI California Funeral Services, Inc., dba Mt. View Mortuary & Cemetery to provide full interment services at County-owned Samaritan Park, also known as Samaritan Cemetery, in an amount not to exceed \$83,454, for the retroactive period beginning July 1, 2024 through June 30, 2029.
(Presenter: Trevor Leja, Assistant Executive Officer, 387-4811)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Curt Hagman

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 20) 1. Approve Contract with the Abundant Living Family Church - High Desert to contribute funding towards the purchase of vans for their New Hope Reentry Program, in the not-to-exceed amount of \$100,000, for the period of November 5, 2024, through April 30, 2026.
2. Approve Contract with the Morongo Basin Humane Society, Incorporated to assist with funding the purchase and installation of a prefabricated dog kennel in the Joshua Tree area, and support other existing adoption programs, in the not-to-exceed amount of \$200,000, for the period of June 14, 2024, through June 13, 2025, reallocating \$200,000 in remaining funds previously awarded under Contract No. 22-435.
3. Approve Contract with the Cardenas Markets Foundation to assist with funding scholarships for individuals who are pursuing advanced degrees and reside within San Bernardino County, in the not-to-exceed amount of \$100,000, for the period of November 5, 2024, through November 4, 2025.
4. Approve an allocation of \$1,000 from the Second District Priorities Program and \$2,000 from the Third District Priorities Program, totaling \$3,000, for administrative costs related to Contract Nos. 24-870, 24-871, 24-872, and 24-873, which were approved by the Board of Supervisors on September 10, 2024.
(Presenter: Luther Snoke, Chief Executive Officer, 387-4811)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Curt Hagman

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Economic Development Department

- 21) Approve Terms and Conditions Agreement with IMPLAN Group LLC, including non-standard terms, to license use of the IMPLAN System economic modeling platform, in the amount of \$10,800 for the contract period of November 5, 2024 through November 4, 2027
(Presenter: Derek Armstrong, Director, 387-4386)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Curt Hagman

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Human Resources

- 22) Approve Contract with WEX Health, Inc. d/b/a WEX for the Flexible Spending Account and Dependent Care Assistance Plan software license and support, including non-standard terms, for an estimated annual cost of \$27,370, based on a per-participant, per-month structure, with price reductions as enrollment milestones are met, effective retroactively beginning March 1, 2024, through February 28, 2029.

(Presenter: Leonardo Gonzalez, Director, 387-5565)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Curt Hagman

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 23) Approve non-financial Business Associate Agreement with Union First Insurance Solutions, LLC, for the purposes of exchanging certain protected health information for employees who elect medical, dental, and vision plans provided by the Sheriff's Employees' Benefit Association Healthcare Trust, effective retroactively beginning June 11, 2024, through December 31, 2027.
(Presenter: Leonardo Gonzalez, Director, 387-5565)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Curt Hagman

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Land Use Services

- 24) 1. Accept grant award and approve grant award agreement (Grant Award No. TCU20-24-0033) with the California Department of Resources Recycling and Recovery, for the 2024-25 Local Government Waste Tire Cleanup Grant, for the collection, removal, transportation, recycling, and disposal of waste tires from illegal dump sites throughout the unincorporated areas of the County in the amount of \$100,000 for the period November 16, 2024, through October 29, 2026.
2. Direct the Code Enforcement Division Chief for the Land Use Services Department to transmit the fully executed grant award agreement (Grant Award No. TCU20-24-0033), per the authority granted in Resolution No. 2023-42, to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Mark Wardlaw, Director, 387-4431)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Curt Hagman

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 25) Approve agreements, including non-standard terms, for the provision of on-call Building and Safety plan review, permit inspection, emergency response, and special projects services with the following vendors, in an aggregate amount not to exceed \$7,500,000, for the period of November 5, 2024, through November 4, 2027, with two one-year options to extend the term:

1. 4LEAF, Inc.
2. BPR Consulting Group LLC
3. Bureau Veritas North America, Inc.
4. Hayer Consultants, Inc.
5. Interwest Consulting Group, Inc.
6. Jason Addison Smith Consulting Services, Inc. DBA JAS Pacific
7. J. Lee Engineering, Inc.
8. Shums Coda Associates, Inc.
9. The Code Group, Inc. DBA VCA Code
10. West Coast Code Consultants, Inc.
11. Willdan Engineering

(Presenter: Mark Wardlaw, Director, 387-4431)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Curt Hagman

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Preschool Services

- 26) 1. Accept a combined grant award (Award No. 09CH011719-05-01) from the United States Department of Health and Human Services, Administration for Children and Families for continued support of the Head Start, Early Head Start, and Early Head Start - Child Care Partnership programs, in the amount of \$33,016,335, for the period of July 1, 2024, through June 30, 2025.
2. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, Director or Assistant Director of Preschool Services Department to accept and execute any subsequent non-substantive amendments to Grant Award No. 09CH011719-05-01 for the Head Start, Early Head Start, and Early Head Start - Child Care Partnership programs, on behalf of the County, subject to review by County Counsel.
3. Direct the Director or Assistant Director of Preschool Services Department to transmit all amendments to Grant Award No. 09CH011719-05-01 for the Head Start, Early Head Start, and Early Head Start - Child Care Partnership programs to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Arlene Molina, Assistant Director, 383-2078)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Curt Hagman

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 27) 1. Approve Revenue Contract (State Contract No. CPKS-4073) with the California Department of Education to provide Prekindergarten and Family Literacy Program services in the amount of \$15,000 for the period of July 1, 2024, through June 30, 2025.
2. Approve Revenue Contract (State Contract No. CSPP-4425) with the California Department of Education to provide California State Preschool Program services in the amount of \$7,472,277 for the period of July 1, 2024, through June 30, 2025.
3. Approve Amended Revenue Contract (State Contract No. CSPP-4425-01) with the California Department of Education to provide California State Preschool Program services, increasing the contract amount by \$445,764, from \$7,472,277 to \$7,918,041 with no change in the contract term of July 1, 2024, through June 30, 2025.
4. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, Director or Assistant Director of the Preschool Services Department to execute any subsequent, non-substantive amendments in relation to the Revenue Contracts mentioned in Recommendation Nos. 1 and 2, for the period of July 1, 2024, through June 30, 2025, on behalf of the County, as required by the California Department of Education, subject to review by County Counsel.
5. Direct the Director or Assistant Director of the Preschool Services Department to transmit all amendments in relation to the Revenue Contracts mentioned in Recommendation Nos. 1 and 2, to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Arlene Molina, Assistant Director, 383-2078)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Curt Hagman

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Project and Facilities Management

- 28) Approve Amendment No. 1 to Contract No. 23-1111 with Rasmussen Brothers Construction, Inc. in the amount of \$35,949, increasing the contract from \$807,938.14 to a total of \$843,887.14, and extending the construction completion date from December 19, 2024, to February 28, 2025, for the 800MHz Upgrades Cajon Pass Tower Project (Four votes required).
- (Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Curt Hagman

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 29) Continue the finding, first made by the Board of Supervisors on June 25, 2024, that there is substantial evidence that the damaged power line that provides power to the Bertha Peak Communication site created an emergency pursuant to Public Contract Code section 22050 requiring immediate action to prevent or mitigate the loss or impairment of life, health, property, and essential public services, necessitating an urgent project to replace power lines and poles at the Bertha Peak Communications site in Big Bear, to allow uninterrupted public safety emergency communication services, and will not permit the delay resulting from a formal competitive solicitation of bids to procure remediation and construction services, and delegating authority, originally by Resolution on June 25, 2024, to the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or contracts, in a total amount not to exceed \$2,329,803, for any remediation, construction, and modifications related to the power lines, cross arms, cross arm hardware, power poles, tree trimming, and tree removal, finding that the issuance of these purchase orders and/or contracts is necessary to respond to this emergency pursuant to Public Contract Code sections 22035 and 22050 (Four votes required).
(Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Curt Hagman

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 30) Approve Amendment No. 1 to Contract No. 24-836 with Healthcare Design & Construction LLC, for the Arrowhead Regional Medical Center Behavioral Health Adolescent Unit in Colton, updating the scope of work to include an accelerated schedule, and increasing the contract amount by \$553,287, from \$6,758,654 to \$7,311,941, with no change to the contract term of September 10, 2024, through May 24, 2025.
(Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Curt Hagman

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Public Defender

- 31) 1. Approve the Community Assistance, Recovery, and Empowerment Court Funds Revenue Agreement with the State Bar of California to provide legal representation to adults with severe mental health illness in court proceedings, pursuant to Welfare and Institutions Code section 5976, subsection (c), in the amount of \$227,164 for the period of December 1, 2024, through June 30, 2025.
2. Designate the Public Defender to electronically execute the funds agreement in Recommendation No. 1, and any subsequent non-substantive amendments, on behalf of the County, subject to review by County Counsel.
3. Direct the Public Defender to transmit the agreement and all amendments in relation to the agreement, in Recommendation No. 1, to the Clerk of the Board of Supervisors within 30 days of execution.
4. Authorize the Auditor-Controller/Treasurer/Tax Collector to post necessary budget adjustments as detailed in the Financial Impact section (Four votes required).
(Presenter: Thomas W. Sone, Public Defender, 382-3950)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Curt Hagman

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Public Health

- 32) Approve Amendment No. 2 to contracts with the following agencies to continue providing medical care and support services under Ending the HIV Epidemic: A Plan for America, increasing the total amount of the contracts by \$2,782,609, from \$4,344,792 to \$7,127,401, and exercising the option to extend for one additional year for a total contract period of March 1, 2023 through February 28, 2026:
1. AIDS Healthcare Foundation, Contract No. 23-64, increasing the contract amount by \$272,229 from \$542,990 to \$815,219.
 2. County of Riverside, Contract No. 23-65, increasing the contract amount by \$722,034, from \$1,086,850 to \$1,808,884.
 3. DAP Health, Contract No. 23-66, increasing the contract amount by \$510,431, from \$1,018,106 to \$1,528,537.
 4. Foothill AIDS Project, Contract No. 23-67, increasing the contract amount by \$306,258, from \$610,864 to \$917,122.
 5. Loma Linda University, Contract No. 23-68, increasing the contract amount by \$971,657, from \$1,085,982 to \$2,057,639.
- (Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Curt Hagman

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 33)
1. Accept grant award (Award No. G-2409-60548) from Petco Love, in the amount of \$25,000, for pet disaster relief due to the Line and Bridge fires, for the period of November 5, 2024, through November 4, 2025.
 2. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health, to execute any subsequent non-substantive amendments or documents in relation to the grant award (Award No. G-2409-60548), subject to review by County Counsel.
 3. Direct the Director of the Department of Public Health to transmit all amendments in relation to the grant award (Award No. G-2409-60548) to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Curt Hagman

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 34)
1. Approve Employment Contract Template for the following Department of Public Health, Center for Disease Control and Prevention Strengthening Public Health Infrastructure grant funded positions for the period of November 5, 2024, through November 30, 2027:
 - a. Human Resources Analyst
 - b. Human Resources Business Partner
 - c. Public Health Accountant/Staff Analyst
 - d. Public Health Automated Systems Analyst
 - e. Public Health Automated Systems Technician
 - f. Public Health Business Systems Analyst
 - g. Public Health Community Health Worker I
 - h. Public Health Education Specialist
 - i. Public Health Physician
 - j. Public Health Program Coordinator
 - k. Public Health Program Manager
 - l. Public Health Program Specialist
 - m. Public Health Project Coordinator

- n. Public Health Quality Improvement Coordinator
2. Authorize the Director of the Department of Public Health to execute the individual employment contracts and amendments to extend the term of the contract for a maximum of three successive one-year periods, on behalf of the County, subject to County Counsel review.

(Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Curt Hagman

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 35)
1. Approve and accept Amendment No. 4 to Contract No. 24-211(Award No. 6 H80CS00657-23-07), from the United States Department of Health and Human Services, Health Resources and Services Administration for the Service Area Competition for continued operational support of the Federally Qualified Health Centers, increasing the grant award amount by \$66,667, from \$2,427,100 to \$2,493,767, with no change to the period of March 1, 2024 through February 28, 2025.
 2. Approve and accept Amendment No. 5 to Contract No. 24-211 (Award No. 6 H80CS00657-23-08), from the United States Department of Health and Human Services, Health Resources and Services Administration for the Service Area Competition for continued operational support of the Federally Qualified Health Centers, increasing the grant award amount by \$28,500, from \$2,493,767 to \$2,522,267, with no change to the period of March 1, 2024 through February 28, 2025.
 3. Approve and accept Amendment No. 6 to Contract No. 24-211 (Award No. 6 H80CS00657-23-10), from the United States Department of Health and Human Services, Health Resources and Services Administration for the Service Area Competition for continued operational support of the Federally Qualified Health Centers, increasing the grant award amount by \$37,000, from \$2,522,267 to \$2,559,267, with no change to the period of March 1, 2024 through February 28, 2025.

(Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Curt Hagman

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Public Works-Transportation

- 36)
1. Authorize a budget increase in the amount of \$225,000 to the Blue Jay Cinder Barn Capital Improvement Program Project No. 25-036, increasing the budget from \$701,817 to \$926,817.
 2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments for the Blue Jay Cinder Barn Capital Improvement Program Project, as detailed in the Financial Impact section (Four votes required).

(Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Curt Hagman

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 37) Adopt a Resolution that:
1. Establishes a “No Stopping, Standing, or Parking/Tow-Away Zone” on the north side of Valley Boulevard, from 420 feet west of Cypress Avenue easterly for 180 feet in the Colton area, pursuant to County Code 52.0132(a).
 2. Directs the County Road Commissioner to perform such acts as are necessary to implement the terms of the Resolution.

(Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Curt Hagman

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 38) Award a contract to Southstar Engineering & Consulting, Inc. to provide Construction Management Services for the Glen Helen Parkway Bridge over Cajon Wash Project in the Devore area, in an amount not to exceed \$5,292,887.28, for the period of October 22, 2024, through October 21, 2029, or until completion of the project, whichever occurs first.
(Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Curt Hagman

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 39) Approve Contract with Dokken Engineering, Inc., to provide professional engineering and environmental services for the replacement of three bridges on National Trails Highway, in the Amboy area, in the amount not-to-exceed \$864,385.94 for the period of November 5, 2024, to November 4, 2029, or until completion of the last assigned task issued within the 5-year period, whichever occurs last, with the option to be extended for two additional one-year periods by mutual agreement of the parties.
(Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Curt Hagman

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 40) 1. Approve Addendum No. 1, issued on September 11, 2024, and Addendum No. 2, issued on September 19, 2024, to the bid documents for the Phelan Road Phase 1 Project in the Phelan area.
2. Award a construction contract to Sully-Miller Contracting Company (Brea, CA), for the Phelan Road Rehabilitation Project in the Phelan area, in the amount of \$7,472,216.97.
3. Authorize a contingency fund of \$747,221 for the Phelan Road Rehabilitation Project in the Phelan area.
4. Authorize the Director of the Department of Public Works to approve the expenditure of the contingency fund of \$747,221, for verified quantity overruns for the unit priced construction contract mentioned in Recommendation No. 3.
5. Authorize the Director of the Department of Public Works to order any necessary changes or additions in the work being performed under the contract for a total amount not to exceed \$210,000 of the \$747,221 contingency fund, pursuant to Public Contract Code section 20142.
6. Approve the use of up to \$1,100,000 of American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund program funding for eligible costs for the Phelan Road Rehabilitation Project.
7. Authorize the Director of the Department of Public Works to accept the work when 100% complete and execute and file the Notice of Completion.
(Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Curt Hagman

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Real Estate Services

- 41) 1. Find that approval of Amendment No. 7 to Lease Agreement No. 07-247 with 265 East 4th, LLC, for Office Space is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 (Class 1).
2. Approve the Real Estate Services Department's use of an alternative procedure in lieu of a formal Request for Proposals as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for County Use, to extend the second extended term of Lease Agreement No. 07-247 with 265 East 4th, LLC by two additional years from June 1, 2034, through May 31, 2036, for approximately 50,082 square feet of office space located at 265 East 4th Street in San Bernardino for the Transitional Assistance Department.
3. Approve Amendment No. 7 to Lease Agreement No. 07-247 with 265 East 4th, LLC to extend the second extended term of the Lease Agreement No. 07-247 with 265 East 4th, LLC by two- additional years, from June 1, 2034, through May 31, 2036, provide for turnkey tenant improvements to be performed by the landlord; adjust the rental rate schedule; add day porter services and update standard lease agreement language for approximately 50,082 square feet of office space at 265 East 4th Street in San Bernardino for the Transitional Assistance Department, increasing the amount by \$23,220,564, for a new total amount of \$44,782,165.
4. Authorize the Purchasing Department to issue purchase orders, as necessary, for a total amount not to exceed \$100,000, for any contingencies and/or minor change orders that may arise in order to complete the turnkey tenant improvements set forth in Amendment No. 7 to Lease Agreement No. 07-247 (Four votes required).
5. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary adjustments to the Real Estate Services Department 2024-25 budget, as detailed in the Financial Impact section (Four votes required).
6. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.
- (Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Curt Hagman

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Regional Parks

- 42) 1. Find that approval of Revenue Lease Agreement with Raindance, LLC to operate the Calico Print Shop concession at Calico Ghost Town Regional Park is an exempt project under the California Environmental Quality Act Guidelines Section 15301 - Existing Facilities (Class 1).
2. Approve Revenue Lease Agreement with Raindance, LLC to lease Building No. 14 to operate the Calico Print Shop concession at Calico Ghost Town Regional Park from November 6, 2024, through November 5, 2029, with two five-year options to extend the term, in which the County will receive lease fees of no less than \$72,000 over the five-year term (Four votes required).
3. Direct the Regional Parks Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.
- (Presenter: Beahta R. Davis, Director, 387-2340)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Curt Hagman

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 43) Approve Agreement with Inland Empire Utilities Agency, including non-standard terms, for the provision of recycled water, sewer, operations, and maintenance services at Prado Regional Park, from October 22, 2024, through October 20, 2027, for a not to exceed amount of \$400,000 annually.

(Presenter: Beahta R. Davis, Director, 387-2340)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Curt Hagman

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Risk Management

- 44) Approve contracts with the following companies to provide certified court reporting and videography services for the County's self-insured general liability and workers' compensation claims programs, in accordance with the contracted fee schedule, with an estimated aggregate cost of \$1,520,000, for the period of November 20, 2024, through November 19, 2029:
1. Global Access Litigation Services
 2. Jilio Ryan Court Reporters
 3. Deposition Solutions, LLP DBA Lexitas
 4. Platinum Reporters & Interpreters, Inc.
 5. The Sullivan Group
 6. Todd Olivas & Associates, Inc.
- (Presenter: Whitney J. Fields, Director, 386-8621)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Curt Hagman

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Sheriff/Coroner/Public Administrator

- 45) 1. Approve Amendment No. 2 to Contract No. 23-145 with Axon Enterprise, Inc., for the provision of a Body Worn Camera System, including hardware, software, and data storage, increasing the total contract amount by \$2,760,246, from \$7,807,586 to an amount not to exceed \$10,567,832, without change to the original contract term of March 1, 2023 through February 29, 2028, with the option to extend the term for one additional two-year period, or two additional one-year periods.
2. Authorize the Sheriff/Coroner/Public Administrator or Undersheriff to execute change orders to the contract, as needed, subject to review by County Counsel, as long as the total aggregate amount of such change orders does not exceed \$739,748, 7% of the total contract amount, and the change orders do not amend the contract term.
3. Direct the Sheriff/Coroner/Public Administrator or Undersheriff to transmit all change orders to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Kelly Welty, Chief Deputy Director, 387-3760)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Curt Hagman

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 46) Approve Amendment No. 1 to Agreement No. 23-1222 with Motorola Solutions, Inc. for NICE Gold maintenance for remote and on-site radio, telephony, and Inform maintenance services increasing the total contract amount by \$216,768, from \$306,747 to \$523,515, and exercising the first option to extend the term by one year, for a new total contract period of January 1, 2023 through June 30, 2025.
- (Presenter: Kelly Welty, Chief Deputy Director, 387-3760)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Curt Hagman

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 47) 1. Declare the Bell UH-1H Huey Helicopter, Serial No. 69-15588 (registration No. N308SB), Equipment No. 253707, which is fully depreciated, as surplus fixed asset equipment that no longer meets the County's needs and that should be returned to the California Emergency Management Agency, Law Enforcement Support Program (formerly 1033), Excess Property Program.
2. Declare the 1975 Rockwell 690A Turbo Commander fixed-wing aircraft, Serial No. 11304 (registration No. N823SB), Equipment No. 248165, which is fully depreciated, as surplus fixed asset equipment that no longer meets the County's needs.
3. Authorize the Purchasing Agent to conduct a surplus sale or utilize an aircraft broker to determine a fair market value and sell the fixed asset referenced in Recommendation No. 2.
4. Authorize the Purchasing Agent to deposit the proceeds from the sale of the fixed asset referenced in Recommendation No. 2 into the County's Asset Replacement Reserve.
- (Presenter: Kelly Welty, Chief Deputy Director, 387-3760)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Curt Hagman

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 48) Approve Amendment No. 5 to Contract No. 16-913 with Aramark Correctional Services, LLC, including a non-standard term, for the provision of commissary services to County detention facilities, at no cost to the County, extending the term by six months, for a new total contract term of December 6, 2016, through May 31, 2025.
- (Presenter: Kelly Welty, Deputy Chief Director, 387-3760)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Curt Hagman

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 49) Authorize the Purchasing Agent to issue a non-competitive Purchase Order to Soars Automotive, Inc. dba Victorville Chevrolet for the purchase of 18 2025 Chevrolet Malibu LX sedans, in an amount not to exceed \$504,000.
- (Presenter: Kelly Welty, Chief Deputy Director, 387-3760)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Curt Hagman

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

SEPARATED ENTITIES

Bloomington Recreation and Park District

- 50) Acting as the governing body of the Bloomington Recreation and Park District, ratify the acceptance of a time-sensitive donation, with an estimated value of \$12,800, from The Arts Connection, a San Bernardino County based non-profit 501(c)(3) organization, of a mural at the Kessler Park Snack Bar.
- (Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Curt Hagman

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Board Governed County Service Areas

- 51) Acting as the governing body of County Service Area 29 Lucerne Valley:
1. Approve Addendum No. 1, issued August 6, 2024, and Addendum No. 2, issued August 16, 2024, to the bid documents for the County Service Area 29 Lucerne Valley - Community

Center Renovation Project.

2. Award a construction Contract to Preferred General Services, in the amount of \$590,578, for the County Service Area 29 Lucerne Valley - Community Center Renovation Project.
3. Authorize a contingency fund of \$59,058 for the County Service Area 29 Lucerne Valley - Community Center Renovation Project.
4. Authorize the Director of the Department of Public Works to approve expenditures up to \$59,058 for verified quantity overruns for this unit-priced construction contract.
5. Authorize the Director of the Department of Public Works to order any necessary changes or additions in the work being performed under the construction contract with Preferred General Services, for a total amount not-to-exceed \$42,028 of the \$59,058 contingency fund, pursuant to California Public Contract Code Section 20142.
6. Authorize the Director of the Department of Public Works to accept the work when 100% complete and execute and file the Notice of Completion.

(Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Curt Hagman

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

San Bernardino County Fire Protection District

- 52) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Find that the 2024 Spark of Love Toy Drive serves a San Bernardino County Fire Protection District purpose of community outreach and meets the social needs of the citizens of San Bernardino County Fire Protection District, as the Toy Drive collects and distributes new, unwrapped toys and sports equipment to non-profit organizations for distribution to underserved children and teens, as well as directly to underserved children and teens in San Bernardino County.
 2. Authorize San Bernardino County Fire Protection District to participate in the 2024 Spark of Love Toy Drive by:
 - a. Providing space and staff time in support of the 2024 Spark of Love Toy Drive, including staff time for fundraising and purchasing new toys and sports equipment, as well as accepting toys and supplies from ABC7 and its sponsors.
 - b. Using any money donated to the San Bernardino County Fire Protection District for the 2024 Spark of Love Toy Drive to purchase new toys and sports equipment to be provided to non-profit organizations for distribution to underserved children and teens, as well as directly to underserved children and teens in San Bernardino County.
 3. Approve San Bernardino County Fire Protection District's 2024 Spark of Love Toy Drive Participation Agreement template for San Bernardino County Fire Protection District to distribute toys collected as part of the 2024 Spark of Love Toy Drive to non-profit organizations for distribution to underserved children and teens in San Bernardino County, effective November 5, 2024, through January 19, 2025.
 4. Authorize the Fire Chief/Fire Warden or the Deputy Fire Chief to execute the 2024 Spark of Love Toy Drive Participation Agreement template with non-profit organizations.

(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Curt Hagman

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

San Bernardino County Flood Control District

- 53) Acting as the governing body of the San Bernardino County Flood Control District, approve Amendment No. 1 to Contract No. 23-25 with WEST Consultants, Inc., for professional civil engineering services to update the San Bernardino County Hydrology Manual and Detention

Basin Design Criteria, extending the term of the contract by one year, for a new total term of January 24, 2023, to January 23, 2026, with no change to the contract amount of \$1,141,242. (Presenter: Noel Castillo, Chief Flood Control Engineer, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Curt Hagman

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

DISCUSSION CALENDAR

Board of Supervisors

Action on Consent Calendar - The motions and votes for Consent Calendar items are taken as a single action. Abstentions or recusals for specific Consent Calendar items are recorded on the Fair Statement, which is the official record of votes.

There were no public speakers on the consent calendar

Approval of the Consent Agenda

THE CONSENT AGENDA WAS APPROVED

Motion/Second: Joe Baca, Jr./Curt Hagman

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Deferred Items

No items were deferred for discussion

Public Works-Transportation

- 54) CONTINUED OPEN HEARING FROM TUESDAY, OCTOBER 22, 2024, ITEM NO. 68
1. Conduct a public hearing on the County Fee Ordinance Section 16.0215B, Department of Public Works - Development, and Regional Transportation Development Mitigation Plan Fees containing necessary revisions to the fees.
 2. Make alterations, if necessary to proposed ordinance.
 3. Approve introduction of proposed ordinance.
 - An ordinance of San Bernardino County, State of California, to amend Subsection 16.0215B(b) of Chapter 2 of Division 6 of Title 1 of the San Bernardino County Code, relating to Regional Transportation Development Mitigation Plan fees charged by the County.
 4. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, NOVEMBER 19, 2024, on the Consent Calendar.
 5. Adopt a Resolution establishing:
 - a. The "Truck Storage/Drop Lot" land use category and supporting calculation methodology for offsite and supplemental onsite warehouse truck staging lots in the Regional Transportation Development Mitigation Plan Report; and
 - b. That a land use application intended solely to modify a condition of approval to reflect the changes in the update to the Regional Transportation Development Mitigation Plan falls within the scope of minor revisions, pursuant to Chapter 85.12 of the Development Code, and are therefore, subject to the approval authority of the Director of the Land Use Services Department to review and act upon said request.
 6. Adopt the 2024 update of the Regional Transportation Development Mitigation Plan Report.
 7. Approve a waiver of fees set forth in County Fee Ordinance Section 16.0215A(j)(5)(A)(II), pursuant to County Fee Ordinance Section 16.0231(a)(3), for applications for minor revisions to approved actions intended solely to modify a condition of approval to reflect the changes to the Regional Transportation Development Mitigation Plan, regarding the fee

calculation methodology for offsite and supplemental onsite warehouse truck staging lots.
(Presenter: Noel Castillo, Director, 387-7906)

Public Comment: None
Hearing Closed

APPROVED

Motion/Second: Jesse Armendarez/Curt Hagman

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

PUBLIC COMMENT

In accordance with County Code section 12.0101, any member of the public may address the Board on any matter not on the agenda that is within the subject matter jurisdiction of the Board.

Public Comment: Eric Chiles, Eric Menendez, Edgar Munoz, Jane Hunt-Ruble, Eric Anderson, Juana Gonzalez, Rita Espinoza, Martha Pena, Ray Cowan, Mary Anne Bradfield, Garth Pezant, Sr.

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, NOVEMBER 19, 2024 AT THE COUNTY GOVERNMENT CENTER, 385 NORTH ARROWHEAD AVENUE, SAN BERNARDINO WITH CLOSED SESSION BEGINNING AT 9:00 A.M. AND PUBLIC SESSION BEGINNING AT 10:00 A.M.

This Fair Statement sets out a summary of the actions taken on each of the items on the agenda for Tuesday, November 5, 2024. The Clerk of the Board is directed to include this Fair Statement with the "Report/Recommendations to the Board of Supervisors of San Bernardino County, California and Record of Action" for said date.

ATTEST

DAWN ROWE
Chair, Board of Supervisors

LYNNA MONELL
Clerk of the Board